

COMMITTEE MEMBERS**Al Haidous (Chair)****Martha G. Scott (Vice Chair)****Raymond E. Basham****Alisha R. Bell****Irma Clark-Coleman****Reggie Reg Davis****Diane Webb****NOTICE OF MEETING****December 10, 2018****OF THE****COMMITTEE ON****PUBLIC SAFETY, JUDICIARY AND****HOMELAND SECURITY**

**Wednesday, December 12, 2018 at NEW TIME- 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Al Haidous, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, December 12, 2018 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 28, 2018 meeting minutes
- C. Unfinished Business
 - 1. Communication dated October 12, 2018 (received November 16th) requesting Commission approval of a modification to an intergovernmental agreement between the Charter County of Wayne and the U.S. Marshals Service to continue to provide housing and care of U.S. Marshals detainees; the modification notates that U.S. Marshals detainees should only be housed in Wayne County Jail Division 3 (William Dickerson Detention Facility), with detainees under certain

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

exceptions being housed in Wayne County Jail Division 1 (Andrew C. Baird Detention Facility); the County Executive advises that the per-diem rate remains \$145 per day, plus \$41 per hour for guard/transportation services; anticipated annual revenue under this agreement is estimated to be \$975,000; the term of the modified IGA is from September 26, 2018 until terminated by either party with written notice; the revenue from the agreement will be deposited to Account Nos. 101 35100 603030 (\$75,000 County Jail) and 101 35110 603030 (\$900,000 WCJ-Hamtramck). (2008-71-017M1)

D. New Business

1. Communication dated November 20, 2018 (received November 28th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$85,500 for the 2017-18 Seatbelt Enforcement Overtime Grant: \$74,999 for overtime and associated charges and the remaining \$10,501 for administration costs; the County Executive advises that this grant does not require a match; the term of the grant was from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2019-71-012)
2. Presentation by Kym Worthy, Wayne County Prosecutor

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".